

04-03-90 TUESDAY, APRIL 3, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich, and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Rabbi Perry Netter, Sephardic Temple
Tifereth Israel (3).

Pledge of Allegiance led by Joseph N. Smith, Director,
Department of Military and Veterans Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss citizen complaints of employees' performances in processing tax refunds, pursuant to Government Code Section 54957; and
- b. Discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(b).

* * * * *

10:30 o'clock a.m.

04-03-90.1 71 S-1.

Presentation by the Metropolitan Water District on the status of Southern California's water supply in the fourth year of a drought, as arranged by Supervisor Schabarum. INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT TO THE BOARD IN TWO WEEKS ON THE COUNTY'S WATER PLAN, INCLUDING LONG-RANGE AND SHORT-RANGE SOLUTIONS TO THE COUNTY'S WATER SHORTAGE PROBLEM (Also see Board Order No. 72 This Date)

11:50 o'clock a.m.

04-03-90.2 80

Presentation of scroll to Maurice Stans, President Bush's appointee as Head of the Minority Advisory Council, as arranged by Supervisor Antonovich.

04-03-90.3 80

Presentation of scroll to March of Dimes, proclaiming April 28, 1990, as "WalkAmerica Day," throughout Los Angeles County, as arranged by Supervisor Schabarum.

04-03-90.4 80

Presentation of scroll to Celeste Kaplan, in recognition of her outstanding contributions to the children of Los Angeles County, as arranged by Supervisor Edelman.

04-03-90.5 80

Presentation of scroll to El Camino Real High School who has won the 1990 Los Angeles Unified School District's Academic Decathlon, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 3, 1990

9:30 O'CLOCK A.M.

04-03-90.6 3-D 1-D.

Recommendation: Adopt resolution approving implementation of the proposed Memorandum of Understanding with the American Federation of State, County and Municipal Employees. ADOPT, INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this action)

04-03-90.7 2-D 2-D.

Recommendation: Approve umbrella agreement with the City of Santa Fe Springs, to conduct a joint feasibility study for revitalization, improvement, beautification and redevelopment activities within designated contiguous City/County unincorporated areas (1). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

04-03-90.8 BOARD OF SUPERVISORS 1 - 17

04-03-90.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Ted R. Estrada, Narcotics and Dangerous Drugs Commission
Charles Greene+ and Cecil Peterson+, Los Angeles County
Commission on Obscenity and Pornography

Supervisor Edelman

Russell Blackstone, Countywide Citizens Planning Council
Dorothy Kellner+, Los Angeles County Adult Day Health
Planning Council

Supervisor Antonovich

William M. Redman, Jr.+, Lancaster Cemetery District

04-03-90.8.2 3 2.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Parks and Recreation to waive the fee of \$750, with the Venice Area

Chamber of Commerce providing the necessary insurance, for use of the County Bandstand, for a 5K/10K Run, to be held on Sunday, June 17, 1990, along the streets of Venice. APPROVE

04-03-90.8.3 4 3.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a Space Use Permit and waive fees, in amount of \$100, excluding the cost of liability insurance, for use of the Torrance Municipal Courthouse parking lot, from 5:30 a.m. to 11:00 a.m., by the City of Torrance and the Torrance Area Chamber of Commerce for their Annual Armed Forces Day 5K/10K Run, to be held on Saturday, May 19, 1990. APPROVE

04-03-90.8.4 5 4.

Recommendation as submitted by Supervisor Dana: Proclaim April 7, 1990, as "Coastal Awareness Day," throughout Los Angeles County. APPROVE

04-03-90.8.5 76 5.

Recommendation as submitted by Supervisor Antonovich: Support positive measures to address the issue of school facility financing and instruct the County Legislative advocates in Sacramento to work towards the passage of the programs. SUPPORT SCHOOL FACILITY FINANCING PROPOSALS WITH THE EXCEPTION THAT NO ACTION WAS TAKEN ON SCA 18 WHICH WAS CONTINUED FOR ONE WEEK TO APRIL 10, 1990, FOR FURTHER DELIBERATION (Supervisor Schabarum voted no on this action)

04-03-90.8.6 68 6.

Recommendation as submitted by Supervisor Antonovich: Authorize Dr. Alan Glassman of California State University Northridge to conduct, at no cost to the County, a descriptive study of the Los Angeles County privatization effort, and respectfully request Dr. Glassman to report his findings to the Board by July 31, 1991. APPROVE (Supervisor Edelman abstained from voting on this action)

04-03-90.8.7 69 7.

Recommendation as submitted by Supervisor Schabarum: Reaffirm the Board's support for the Crime Victim's Justice Reform Act, now identified as Proposition 115 on the June 5, 1990, primary ballot. APPROVE

04-03-90.8.8 6 8.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to take steps to maintain filming permit fees at current level; and request the Filming Advisory Commission to make recommendations to the Board as to a program wherein the Board can give proper public recognition to individuals who have made significant contributions in the film and television industry.: RECEIVE AND FILE
(Relates to Agenda No. 18)

04-03-90.8.9 78 9.

Recommendation as submitted by Supervisor Schabarum: Authorize the Director of Children's Services to notify the State Department of Social Services that it is the intent of the County not to consider renewal of the contract for the Licensing Program for foster care facilities at this point beyond June 30, 1990. AUTHORIZE THE DIRECTOR OF CHILDREN'S SERVICES TO NOTIFY THE STATE THAT IT IS THE COUNTY'S INTENT NOT TO CONSIDER RENEWAL OF THE LICENSING CONTRACTUAL AGREEMENT WHEN IT ENDS ON JUNE 30, 1990, UNLESS THERE IS SUCCESSFUL RENEGOTIATION WITH THE STATE DEPARTMENT OF SOCIAL SERVICES, WHICH WOULD PROVIDE FOR ADEQUATE REIMBURSEMENT FOR SERVICES PROVIDED UNDER THE TERMS OF THE CONTRACT; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF CHILDREN'S SERVICES TO SCHEDULE A JOINT MEETING WITH LINDA McMAHON, STATE DEPARTMENT OF SOCIAL SERVICES DIRECTOR, REGARDING LICENSING ISSUES (Supervisors Hahn and Edelman voted no on this action)

04-03-90.8.10 81 10.

Recommendation as submitted by Supervisor Schabarum: Rescind prior Board action taken on August 15, 1989, to adopt the Notice of Intention to purchase the Nike Missile site located in Rowland Heights for \$195,000; and reaffirm the Notice of Intention to purchase excess Federal real

property known as Parcel One, LADA Nike Site 29, in amount of \$600,000, for the County's mobile digital communications network; set May 10, 1990 at 9:30 a.m. for consummation. APPROVE

04-03-90.8.11 7 11.

Recommendation as submitted by Supervisor Schabarum: Designate April 22 through 28, 1990, as "National Library Week," and urge the public to participate in library activities and utilize all library services during National Library Week and every week throughout the year. APPROVE

04-03-90.8.12 8 12.

Recommendation as submitted by Supervisor Schabarum: Proclaim the May, 1990, as "Water Awareness Month," and urge all citizens to support local water districts in their efforts to help Californians be water aware. APPROVE

04-03-90.8.13 9 13.

Recommendation as submitted by Supervisor Schabarum: Recognize the week of April 22, 1990, as "National Consumers Week," throughout Los Angeles County. APPROVE

04-03-90.8.14 10 14.

Recommendation as submitted by Supervisor Hahn: Declare June 16, 1990, as "Filipino Day," throughout Los Angeles County and extend warm wishes to the Filipino community of Carson for a very successful Philippine Independence Day celebration. APPROVE

04-03-90.8.15 11 15.

Recommendation as submitted by Supervisor Edelman: Reduced the parking rate to \$2.00 at the Music Center Garage, for those attending the Human

Relations Week Annual Luncheon, on Thursday, May 3, 1990. APPROVE

04-03-90.8.16 12 16.

Recommendation: Approve technical and corrective ordinance amendment to update and maintain the County Code. APPROVE (Relates to Agenda No. 65)

04-03-90.8.17 13 17.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various County Departments, joint powers authorities, commissions, school districts and special districts, effective April 4, 1990. APPROVE

04-03-90.9 ADMINISTRATIVE OFFICER 18 - 20

04-03-90.9.1 73 18.

Recommendation: Approve transfer of the Filming Permit Coordination function and the Office of Motion Picture and Television Development from the Department of Internal Services to the Economic Development Corporation; approve a filming permit application fee of \$200, effective July 1, 1990, a \$20 increase in the fee plus CPI adjustment effective January 1, 1991; and another \$20 increase plus CPI adjustment effective January 1, 1992; instruct the Chief Administrative Officer to prepare a contract with the Economic Development Corporation to transfer the Filming Permit Coordination Office and the Office of Motion Picture and Television Development function to the Economic Development Corporation and instruct the County Counsel to prepare the appropriate ordinance; also instruct the Chief Administrative Officer to provide funding to the Economic Development Corporation upon completion of contract negotiations, in amount not to exceed \$100,000 for Fiscal Year 1990-91, with subsequent year's funding through December, 1992, determined by adjustments to the fee and costs of operation; also adopt resolution instructing County Department/District Heads to support efforts of the filming community and instructing the Chief Administrative Officer to meet with the Filming Advisory Commission twice annually to ensure compliance. APPROVE AS AMENDED TO INSTRUCT ALL DEPARTMENT AND DISTRICT HEADS TO WORK

COOPERATIVELY AND DIRECTLY WITH THE DIRECTOR OF THE COUNTY FILMING PERMIT COORDINATION OFFICE IN RESOLVING PRODUCTION PROBLEMS ON A DAY-TO-DAY BASIS IN THE COUNTY OF LOS ANGELES; REQUEST THE DIRECTOR OF THE COUNTY FILMING PERMIT COORDINATION OFFICE TO WORK DIRECTLY WITH THE FORESTER AND FIRE WARDEN TO ESTABLISH AN INSPECTION PROCESS FOR LOCATION FILMING; REQUEST THE ECONOMIC DEVELOPMENT CORPORATION OF LOS ANGELES COUNTY AND THE FILMING ADVISORY COMMISSION TO REVIEW THE EFFECTIVENESS OF THE COUNTY FILMING PERMIT COORDINATION OFFICE ON IMPROVING THE CLIMATE FOR FILMING IN THE COUNTY OF LOS ANGELES AND REPORT BACK IN ONE YEAR WITH A MARKETING PLAN; AND REAFFIRM THE BOARD'S STRONG COMMITMENT TO THE FILMING INDUSTRY
(Relates to Agenda No. 8)

04-03-90.9.2 70 19.

Recommendation: Authorize payment of 1989-90 dues to the County Supervisors Association of California; and authorize the County to join and assist in the formal formation of the proposed Urban Counties Caucus, act as trustee for the funds of the Caucus, designate the Chairman of the Board as the representative to the Caucus, and instruct the Chief Administrative Officer to assist the Chairman in matters pertaining to the Caucus as directed by the Chair. APPROVE (Supervisor Schabarum voted no on the recommendation to authorize the County to join and assist in the formal formation of the proposed Urban County Caucus, act the representative to the Caucus, and instruct the Chief Administrative Officer to assist the Chairman in matters pertaining to the Caucus as directed by the Chair

04-03-90.9.3 14 20.

Recommendation: Declare the week of April 22 through 28, 1990, as "Volunteer Recognition Week," in Los Angeles County, in support of National Volunteer Week; authorize the Chief Administrative Officer to spend \$6,000 currently budgeted, for the Eighth Annual 1990 Volunteer-of-the-Year Recognition Awards Program and Luncheon; and commend all participating departments for their contributions to the County volunteer programs. APPROVE

04-03-90.10 ASSESSOR 21

04-03-90.10.1 15 21.

Recommendation: Approve ordinance amending the County Code, Title 4 - Revenue and Finance, to require the owners of tax-exempt real property to provide specified details of all transactions in which taxable possessory interests are created, renewed, subleased or assigned. APPROVE (Relates to Agenda No. 67)

04-03-90.11 AVIATION COMMISSION 22

04-03-90.11.1 67 22.

Recommendation: Approve the immediate hiring of an Aviation Division Chief in the Department of Public Works to provide the leadership in meeting operating needs as well as those of the airport tenants and general aviation community. CONTINUE TWO WEEKS (4-17-90); REQUEST THE AVIATION COMMISSION TO INVITE AMERICAN GOLF TO A PRESENTATION AT THEIR APRIL 12, 1990 MEETING; AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS, IN CONSULTATION WITH THE COMMISSION, TO MAKE A RECOMMENDATION TO HIRE AN EMPLOYEE ON A SHORT-TERM BASIS TO MANAGE THE AVIATION DIVISION AND REPORT BACK TO THE BOARD IN TWO WEEKS WITH RECOMMENDATIONS

04-03-90.12 BEACHES AND HARBORS 23 - 24

04-03-90.12.1 16 23.

Recommendation: Approve amendment to agreement with Chevron USA, Inc., at no cost or liability to the County, to extend the term of the contract through April 26, 1991, for provision of lifeguard and beach maintenance services, effective April 27, 1990 through April 26, 1991. APPROVE AGREEMENT NO. 46682, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-03-90.12.2 17 24.

Recommendation: Approve amendment to agreement with the City of Redondo Beach (4), at no cost to County, for provision of lifeguard and beach cleaning services. APPROVE AGREEMENT NO. 56470, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

04-03-90.13 CHILDREN'S SERVICES 25

04-03-90.13.1 18 25.

Recommendation: Approve renewal of AB 1733 and AB 2994 Child Abuse and Neglect Prevention and Intervention Program contracts with various agencies, in total amount of \$3,575,610, effective July 1, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

04-03-90.14 FORESTER AND FIRE WARDEN 27

04-03-90.14.1 19 27.

Joint recommendation with the Director of Public Works: Adopt resolution to accept the report on a Developer Fee Plan for the Consolidated Fire Protection District and declare intention to designate the Antelope Valley, Malibu/Santa Monica Mountains and the Santa Clarita Valley as areas of benefit; set June 21, 1990 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

04-03-90.15 HEALTH SERVICES 28 - 32

04-03-90.15.1 20 28.

Recommendation: Approve termination of emergency ambulance service agreements with the Cities of Beverly Hills, Pasadena, Pomona, San Gabriel and South Pasadena, effective June 30, 1990; and instruct Director to provide written notices of termination. APPROVE

04-03-90.15.2 21 29.

Recommendation: Approve amendment to agreement with Childrens Hospital of Los Angeles, at no additional cost to County, to provide technical corrections in contract exhibits, for provision of drug abuse services. APPROVE AGREEMENT NO. 62140, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-03-90.15.3 22 30.

Recommendation: Approve agreements with Long Beach AIDS Hospice Project, Serra Ancillary Care and St. Francis House, Inc., in total amount of \$206,653, to provide residential shelter care services to AIDS patients, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 62745, 62746 AND 62747; INSTRUCT CHAIRMAN SIGN

04-03-90.15.4 23 31.

Recommendation: Approve consulting services agreement with Ernst & Young, with a maximum County obligation of \$225,000, to implement a Nursing Compensation Study recommendations developed under a prior agreement, effective upon Board approval. APPROVE AGREEMENT NO. 62740; INSTRUCT CHAIRMAN SIGN

04-03-90.15.5 24 32.

Recommendation: Authorize special step placements for Janet Fuller, R.N., Supervising Staff Nurse I and Gilda Perez, R.N., Medical Service Coordinator, CCS, effective upon appointments. APPROVE

04-03-90.16 INTERNAL SERVICES 33 - 36

04-03-90.16.1 25 33.

Joint recommendation with the Director of Public Social Services: Approve amendment to lease agreement with Henry Snyder, Snyder Family Trust, to lower the rent and give the County full possession and responsibility for parking structure appurtenant to the Department of Public Social Services' office located at 4077 N. Mission Rd., Los Angeles (3). APPROVE AGREEMENT NO. 51080, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

04-03-90.16.2 26 34.

Joint recommendation with the Agricultural Commissioner/Director of Weights and Measures: Approve release agreement with Newlowe Properties, at a first-year monthly rental rate of \$1,800, for office space located at 784 S. Central Ave., Los Angeles (3), effective upon Board approval. APPROVE AGREEMENT NO. 62752; INSTRUCT CHAIRMAN SIGN

04-03-90.16.3 27 35.

Joint recommendation with the Director of Public Works: Approve purchase of various parcels, in total amount of \$51,000, for the widening and improvement of Fullerton Rd., City of La Habra Heights (1); and authorize the Auditor-Controller to draw warrants upon the request of the Internal Services Department. APPROVE

04-03-90.16.4 28 36.

Joint recommendation with the Director of Children's Services: Approve lease agreement with Sun Savings and Loan Association, at a monthly rental rate of \$8,077.60, for office space located at 300 S. Park Ave., Pomona (1); also approve Negative Declaration and find that there will be no

significant impact on the environment. APPROVE AGREEMENT NO. 62753;
INSTRUCT CHAIRMAN SIGN

04-03-90.17 MUNICIPAL COURT 37

04-03-90.17.1 82 37.

Recommendation: Approve amendment to agreement with Computer People, Inc., for additional funding in amount of \$38,500, to cover an unanticipated increase in the number of contract programming hours required for the enhancement of the Court's Los Angeles Civil Automated System. CONTINUE ONE WEEK (4-10-90); AND APPROVE THE FOLLOWING GUIDELINES FOR ALL DATA PROCESSING SERVICES (BOTH HARDWARE AND SOFTWARE) WITH A PROJECTED COST OF MORE THAN \$100,000:

- THE SCOPE OF ALL CONTRACTS SHALL BE SPECIFICALLY OUTLINED AND ALL CONTRACTS SHALL BE SUBMITTED TO THE BOARD FOR ITS APPROVAL;
 - ALL CONTRACTS WILL INCLUDE SPECIFIC FEE SCHEDULES AND THE TOTAL ESTIMATED COST OF DATA PROCESSING SERVICES;
 - THE TERMS OF SOFTWARE CONTRACTS SHALL NOT EXCEED 24 MONTHS. EXTENSIONS SHALL BE GRANTED ONLY WITH BOARD APPROVAL; AND
 - BILLINGS FOR SOFTWARE SERVICES SHALL BE REVIEWED BY BOTH THE INTERNAL SERVICES DEPARTMENT AND THE AUDITOR-CONTROLLER'S OFFICE
-

04-03-90.18 MUSEUM OF NATURAL HISTORY 38

04-03-90.18.1 29 38.

Recommendation: Authorize special step placement for Ann Morrissey, Museum Education Specialist, effective March 1, 1990. APPROVE

04-03-90.19 PUBLIC WORKS 39 - 56

4-VOTE

04-03-90.19.1 30 39.

Recommendation: Request jurisdiction of New Ave., from Hellman Ave. to Garvey Ave., City of Monterey Park (3). ADOPT

04-03-90.19.2 31 40.

Recommendation: Request jurisdiction of Garvey Ave./Ramona Rd., from Westminster Ave. to Potrero Ave., Cities of Alhambra, Monterey Park, Rosemead, South El Monte and El Monte (1, 3 and 5). ADOPT

04-03-90.19.3 32 41.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract Nos. 32758, 33291 and 33314, Private Drain Nos. 1841, 1924 and 1932 1 Bouquet Canyon area (5). ADOPT

04-03-90.19.4 33 42.

Recommendation: Authorize and instruct the Auditor-Controller to transfer the sum of \$190,000 as a loan from the General Fund to the Improvement Fund for C.I. 2635-M, Poppy Drive Sewers - Calabasas Highlands (5). APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$190,000

04-03-90.19.5 34 43.

Recommendation: Approve lease agreement between the Los Angeles County Flood Control District and Mt. San Antonio Community College District, at a monthly rental rate of \$1,100, for lease of land at Brackett Field for a college aviation instructional school (1), for the period of April 1, 1990 through March 31, 2025. APPROVE AGREEMENT NO. 62754; INSTRUCT CHAIRMAN SIGN

3-VOTE

04-03-90.19.6 35 44.

Recommendation: Approve the release of funds held in the County's West Hollywood and Sherman Sewer Charge Fund, in amount of \$2,703,089, to the City of West Hollywood (3), for a sewer construction program; and instruct the Auditor-Controller to take the necessary actions to dissolve the Fund and transfer the final balance to the City of West Hollywood. APPROVE

04-03-90.19.7 36 45.

Recommendation: Approve amendment to County Code, Title 11 - Health and Safety, to establish floodway and water surface elevations in Sloan and Romero Canyons, Castaic area (5). APPROVE (Relates to Agenda No. 69)

04-03-90.19.8 37 46.

Recommendation: Acting as the Governing Body of County Waterworks District No. 29, Malibu (4 and 5), declare that the repair of the leak in the water main at 32402 Pacific Coast Hwy., on February 15 and 16, 1990, was an emergency, and ratify the hiring of A. A. Portanova and Sons, Inc., to perform the necessary repair work, estimated at \$10,000. APPROVE

04-03-90.19.9 38 47.

Recommendation: Certify that the Subsequent Final Environmental Impact Report (EIR) for Graham Avenue Roadway Improvements for the Florence Light Rail Transit Station (2), was presented to the Board, the Board has reviewed and considered the information contained in the EIR and the EIR has been completed in compliance with the California Environmental Quality Act; adopt Findings and Statement of overriding Considerations; also adopt reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; and authorize the Director to carry out the project. APPROVE

04-03-90.19.10 39 48.

Recommendation: Approve amendment to agreement with James T. Pott, in amount of \$280,904, to provide project management services for the design and construction of an alternative wastewater system for the Malibu area (4), effective June 13, 1990 through June 12, 1991. APPROVE AGREEMENT NO. 61297, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-03-90.19.11 40 49.

Recommendation: Adopt resolution approving the addition of Sierra Highway, from Kern County line to Avenue D (5), to the Federal-Aid Secondary System of Highways and the Functional Classification of Streets. ADOPT

04-03-90.19.12 41 50.

Recommendation: Institute proceedings for installation and maintenance of additional lighting within the Bell Lighting District, Project 250-129, City of Bell (3). ADOPT

04-03-90.19.13 42 51.

Recommendation: Adopt plans and specifications for construction of Invert Access Ramps for Aliso Creek, Browns Creek and Dayton Creek, vicinities of Canoga Park and Reseda (5); set May 1, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

04-03-90.19.14 43 52.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the First, Second and Fifth Supervisorial Districts.

APPROVE

04-03-90.19.15 44 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

9223-25 S. Juniper St., Los Angeles (2)
1703 E. 126th St., Los Angeles (2)
1215 E. 99th St., Los Angeles (2)
11804-3/4 Antwerp Ave., Los Angeles (2)
1923 E. 120th St., Los Angeles (2)
1929 E. 120th St., Los Angeles (2)
1644-46 E. 126th St., Los Angeles (2)
13003 Carlton Ave., Los Angeles (2)
11501-3 S. New Hampshire Ave., Los Angeles (2)
1721 E. 63rd St., Los Angeles (2)
2743 S. Foosse Rd., Malibu (5)
438-44-50 W. Mountain View St., Altadena (5)
255 W. Ventura St., Altadena (5)
3008 Foothill Blvd., La Crescenta (5)
40544 N. 171st St. East, Lake Los Angeles (5)
40556 N. 171st St. East, Lake Los Angeles (5)

04-03-90.19.16 45 54.

Recommendation: Adopt traffic regulation orders (2). ADOPT

04-03-90.19.17 46 55.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1701, 2161N,

2180N, 2808N AND C.I. 2644-M

04-03-90.19.18 47 56.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 45687 AND 45948; AND AGREEMENT NOS. 62748 AND 62749

04-03-90.20 SHERIFF 57 - 59

04-03-90.20.1 86 57.

Recommendation: Approve ordinance amending the County Code, Title 2 -
Administration, granting Sheriff's civilian investigators the authority to
make arrests and issue written notices to appear. CONTINUE ONE WEEK
(4-10-90) (Relates to Agenda No. 66)

04-03-90.20.2 48 58.

Recommendation: Approve agreement with EHG/National Health Services,
Inc., at a first-year cost of \$1,582,443, for provision of medical care
services to inmates at the Mira Loma Facility, effective May 1, 1990
through April 30, 1991. APPROVE AGREEMENT NO. 62751; INSTRUCT CHAIRMAN
SIGN

04-03-90.20.3 49 59.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund, in amount of \$3,352.98. APPROVE

04-03-90.21 TREASURER AND TAX COLLECTOR 60

04-03-90.21.1 50 60.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-03-90.22 MISCELLANEOUS COMMUNICATIONS 61 - 64

04-03-90.22.1 51 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "John N. Perruzza v. County of Los Angeles," in total amount not to exceed \$171,064. APPROVE

04-03-90.22.2 52 62.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of Lancaster Annexations 89-19, 89-20, 89-32, 90-13, 90-15 and 90-18 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-03-90.22.3 53 63.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying that no property tax revenue shall be exchanged as a result of Lancaster Annexations 89-19, 89-20, 89-21, 89-32, 90-13 and 90-15 to the County Waterworks District No. 4 (5). APPROVE

04-03-90.22.4 54 64.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred to various County Lighting Maintenance Districts (1 and 5). APPROVE

04-03-90.23 ORDINANCES FOR INTRODUCTION 65 - 69

04-03-90.23.1 55 65.

Ordinance for introduction amending the County Code, Title 2 - Administration and Title 5 - Personnel, to make technical corrections to the Code provisions relating to the issuance of filming permits and to the dependent care reimbursement plan. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 16)

04-03-90.23.2 86 66.

Ordinance for introduction amending the County Code Title 2 - Administration, relating to the authority of Civilian Investigators to make arrests and issue citations. CONTINUE ONE WEEK (4-10-90) (Relates to Agenda No. 57)

04-03-90.23.3 56 67.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, to require owners of tax-exempt real property to provide specific information to the Assessor regarding taxable possessory interests in such property. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 21)

04-03-90.23.4 75 68.

Ordinance for introduction amending the County Code, Title 13 - Public

Peace, Morals and Welfare, to prohibit the sale of firearm ammunition seven days before and on New Years and Independence holidays. MOTION FAILED TO CARRY (Supervisors Dana, Antonovich and Schabarum voted no on this action)

04-03-90.23.5 57 69.

Ordinance for introduction amending the County Code Title 11 - Health and Safety, to establish floodway and water surface elevations for Sloan Canyon and Romero Canyon in the Castaic Area. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 45)

04-03-90.24 ORDINANCES FOR ADOPTION 70 - 72

04-03-90.24.1 58 70.

Ordinance for adoption amending the County Code Title 5 - Personnel and Title 6 - Salaries, relating to salary and benefit adjustments for non-represented employees. ADOPT ORDINANCE NO. 90-0048

04-03-90.24.2 59 71.

Ordinance for adoption amending Ordinance No. 87-0069F, relating to a cable television system franchise granted to Sammons Communications, Inc., and repealing Ordinance No. 82-0081F, relating to a cable television system franchise granted to SSE Communications. ADOPT ORDINANCE NO. 90-0049F

04-03-90.24.3 60 72.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the term of the Los Angeles County Commission on AIDS three additional years. ADOPT ORDINANCE NO. 90-0050

04-03-90.25 MISCELLANEOUS

04-03-90.25.1 73.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-03-90.25.2 86 73-A.

Recommendation as submitted by Supervisor Dana: Find that the extraordinary circumstances resulting in the need for inspection of imported fruits, nuts and vegetables no longer exists; and rescind the fee schedule of 3.5 cents per package for inspection of imported fruits, nuts or vegetables for quality and maturity. CONTINUE TWO WEEKS (4-17-90)

04-03-90.25.3 77 73-B.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services to make available classes on health regulations in Mandarin and Cantonese for owners and employees of the County's Chinese restaurants. APPROVE (Supervisor Hahn voted no on this action)

04-03-90.25.4 74 73-C.

Recommendation as submitted by Supervisor Antonovich: Send a letter to the State Revenue and Taxation Committee and to the members of the State Assembly and the Senate in support of ACA 38, legislation which would raise excise taxes on beer, wine and distilled spirits. CONTINUE ONE WEEK (4-10-90) AT 10:30 O'CLOCK A.M.; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN ANALYSIS OF ACA 38

04-03-90.25.5 61 73-D.

Recommendation as submitted by Supervisor Antonovich: Refer Sub-Plan Amendment, Development Agreement, Zone Change, Conditional Use Permit, and Oak Tree Permit Case No. 87-527-(5) back to the Regional Planning Commission for reconsideration of and further public hearings on a revised proposal that addresses the concerns of the surrounding community; and instruct the Executive Officer of the Board to notify the adjacent residents and other interested parties that the Board intends to continue the scheduled April 26, 1990, hearing on Tentative Tract Map Case Nos. 45342-(5) and 45343-(5) for four months. APPROVE

04-03-90.25.6 62 73-E.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of April, 1990, as "Duck, Cover and Hold Month," and the beginning of the second year of the year-long *Earthquake Survival Program* campaign. APPROVE

04-03-90.25.7 72 73-F.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to work with the Chief Administrative Officer and the Director of Public Works to draft an ordinance limiting the use of water by Los Angeles County residents. REFER TO THE DIRECTOR OF PUBLIC WORKS TO BE INCLUDED IN HIS WATER PLAN REPORT DUE IN TWO WEEKS (Also See Board Order No. 71 This Date)

04-03-90.25.8 86 73-G.

Consideration of recommendations of County Counsel and the Director of Health Services regarding County funding of AIDS hospices, as requested by Supervisor Edelman. CONTINUE ONE WEEK (4-10-90)

4-VOTE

04-03-90.25.9 79 73-H.

Decision on extension of Interim Urgency Ordinance No. 90-0020U, temporarily prohibiting the use of certain property in a portion of the Altadena Zoned District No. 3 in the unincorporated territory of the County of Los Angeles (5). ADOPT URGENCY ORDINANCE NO. 90-0051U (Supervisor Schabarum voted no on this action)

3-VOTE

04-03-90.25.10 83 73-I.

Hearing on Tentative Parcel Map Case No. 20560-(5), to create two single family lots on 1 acre located at 3455 East California Boulevard, East Pasadena Zoned District, applied for by James F. Blackstock, Esq. (Appeal from Regional Planning Commission's approval) THE BOARD DECLARED ITS INTENT TO DENY THE TENTATIVE PARCEL MAP AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE FINDINGS; AND REQUESTED THE REGIONAL PLANNING COMMISSION TO INITIATE A CHANGE IN THE ZONING FROM R-1-20,000 TO R-1-40,000 OR OTHER SUITABLE SIMILAR CLASSIFICATION FOR THE AREA (Supervisor Schabarum voted no on this action)

04-03-90.25.11 63 73-J.

De novo hearing on Conditional Use Permit Case No. 86-564-(5) and Oak Tree Permit Case No. 86-564-(5), to ensure compliance with Hillside Management design review criteria for three single family lots on 14.2 acres of hillside land located northerly of Ranch Top Road, approximately 565 ft. east of Hastings Heights Lane, Altadena Zoned District, applied for by L and D Engineering. (Appeal from Regional Planning Commission's denial) CONTINUE ONE WEEK (4-10-90) (Relates to Agenda No. 73-K)

04-03-90.25.12 63 73-K.

Hearing on Tentative Parcel Map Case No. 18073-(5), to create three single family lots on 14.2 acres of Hillside Land located northerly of Ranch Top Road, approximately 565 ft. east of Hastings Heights Lane, Altadena Zoned District, applied for by Rodine Companies, Incorporated. (Appeal from Regional Planning Commission's denial) CONTINUE ONE WEEK (4-10-90)

(Relates to Agenda No. 73-J)

04-03-90.25.13 74.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-03-90.25.14 65

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; went on record in support of the Wetlands Preservation '90 Chapter's kick-off for Earth Day '90, an event featuring a 10K, 5K and 3K Run/Walk, starting at Dockweiler Beach in Playa del Rey; and waived the fee of five percent of the gross receipts, in the estimated amount of \$900.00, excluding the cost of liability insurance, for the event, to be held on April 7 and 8, 1990.

04-03-90.25.15 66

The Board expressed its support for the City of Cerritos' consideration of naming the baseball area of the Cerritos Sports Complex at the County's Cerritos Regional Park in memory of John Ramsey.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 10, 1990 FOR CONSIDERATION:

04-03-90.25.16 84

Recommendation as submitted by Supervisor Hahn: Approve the exclusive use of Chester Washington Golf Course by Infinity Tours, for its charitable fund raising tournament, to be held on July 7, 1990.

04-03-90.25.17 84

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$100, excluding the cost of liability insurance, and grant the use of the Van Nuys Mall (near the Municipal Court) by the American Cancer Society, Young Professional's League, to stage the American Cancer Society's Jail and Bail event, to be held on Thursday, July 19, 1990, from 8:00 a.m. to 5:00 p.m.

04-03-90.25.18 84

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$50, excluding the cost of liability insurance, and grant the use of the Board of Supervisors' Hearing Room by the National Commission on Children, to hold a hearing on "Children Outside Their Families," to be held on Thursday, May 31, 1990, from 9:30 a.m. to 3:00 p.m.; and instruct appropriate County departments to provide assistance.

04-03-90.25.19 85 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

04-03-90.25.20 64 A-6.

Continued local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990.

04-03-90.25.21 87

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Martha C. Berndt
Milton Howell
Louis R. Isler
William King
Florine E. Kurz
Maurice Lavell
Ida Mokri
Bill Poling
Leonard Westhoff

Supervisor Dana for
Supervisor Hahn

Sister Thea Bowman
Mrs. Otrie L. Taylor

Supervisor Hahn and
Supervisor Edelman

Rene Enriquez

Supervisor Edelman

Bernice Fisher
Lucy Adams

Supervisor Dana

Lawrence Bark, Sr.
Captain Charles Lynch, U.S.M.M. Ret.

Supervisor Antonovich

Rosie Snyder
Fred Scranton Studwell

04-03-90.25.22 88

The meeting adjourned to Closed Session at 1:10 o'clock p.m., following Board Order No. 87 until 3:05 o'clock p.m., for the purpose of discussing citizen complaints of employees' performances in processing tax refunds, pursuant to Government Code Section 54957, and discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(b).

Closed Session convened at 2:00 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closed Session adjourned at 3:05 o'clock p.m. Present were Supervisors Hahn, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Edelman.

Meeting adjourned following Closed Session.

Next meeting of the Board: Tuesday morning, April 10, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 3, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk